

T+91 22 2414 2776 2102, Floor - 21st, Plot - 62, Kesar Equinox,
F+91 22 2414 4454 Sir Bhakchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,
E: investorrelations@mepinfra.com W: www.mepinfra.com CIN: L45200MH2002PLC136779

MEPIDL/OUT/2025-26/628
24th December, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code: 539126
---	---

Dear Sir/Madam,

Re: ISIN - INE776I01010
Sub: Annual Secretarial Compliance Report for FY 2023-2024.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish Annual Secretarial Compliance Report for the year ended March 31, 2024 as issued by Practicing Company Secretaries. We request you to kindly take the same on record and arrange to bring to notice of all concerned.

Thanking you.

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

NITISHA SAURABH
SOHONI
Digitally signed by NITISHA
SAURABH SOHONI
Date: 2025.12.24 17:06:43
+05'30'

NITISHA SOHONI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk,
Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF MEP INFRASTRUCTURE
DEVELOPERS LIMITED**

FOR THE YEAR ENDED 31ST MARCH, 2024

**{Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015}**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by MEP Infrastructure Developers Limited (hereinafter referred as 'the listed entity'), having its Registered Office at 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (East), Mumbai - 400 014, Maharashtra. Secretarial review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records, maintained by the listed entity and also the information provided by the listed entity, its officers, its agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on 31st March, 2024, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent.

The Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, vide its Order dated 28.03.2024 admitted the application for the initiation of the Corporate Insolvency Resolution Process ("CIRP") of the Company under the Insolvency and Bankruptcy Code, 2016 ("The Code") in terms of the code read with the rules and regulations framed thereunder, as amended from time to time. Mr. Ravindra Kumar Goyal (having registration no. IBBI/ IPA-001 /IP-P-02019/ 2020- 2021/ 13098) has been appointed as an Resolution Professional of the Company and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024.

I, CS Shreyas Athavale, Practicing Company Secretary, Proprietor, Shreyas Athavale & Co., have examined:

- All documents and records made available to us and explanation provided by MEP Infrastructure Developers Limited ("the listed company"),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Other documents and information received from the MCA portal and stock exchange websites as may be relevant, which has been relied upon to make this report,

For the financial year ended 31st March, 2024 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder have been examined, include: -



|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk,
Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (Not applicable to the listed entity during the Review Period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (Not applicable to the listed entity during the Review Period);
- (f)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

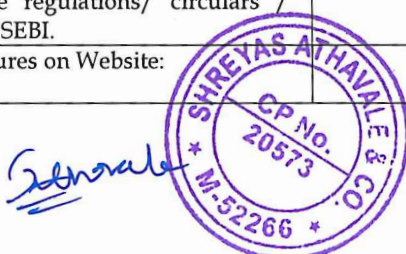
and paragraph 6.1 and 6.2 of Section V-D of chapter V of the Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India on "compliance with the provisions of the SEBI LODR by listed entities";

and based on the above examination, I hereby report that,

- (a) The listed entity during the review period, has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified in attached **Annexure A** to this Report.
- (b) The listed entity has taken the following actions to comply with the observations made in the previous reports: For the comments on the observations in the previous year's Annual Compliance Report, **Annexure B** is attached to this Report.

I report below the compliance status by the listed entity of the items stated in the table:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) with respect to Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity; andAll the policies are in conformity with SEBI Regulations and have been reviewed and timely updated as per the regulations/ circulars / guidelines issued by SEBI.	Yes	None
3.	Maintenance and disclosures on Website:		



|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

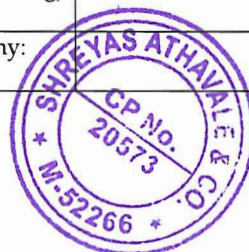
Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk,
Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

	<ul style="list-style-type: none">The listed entity is maintaining a functional website;Timely dissemination of the documents/ information under a separate section on the website; andWeb-links provided in annual corporate governance reports under Regulation 27(2) of the SEBI LODR are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	None
4.	Disqualification of director: None of the directors of the listed entity is disqualified under section 164 of Companies Act, 2013.	Yes	None
5.	Details related to subsidiaries of listed entity examined with respect to: a) Identification of material subsidiary companies; and b) Requirements with respect to disclosure of material as well as other subsidiaries.	Yes	None
6.	Preservation of documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the SEBI LODR.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; and (b) In case where no prior approval was obtained, the listed entity shall provide detailed reasons along with confirmation that the transactions were Subsequently approved/ratified/rejected by the Audit Committee.	NA	We did not find any such transaction happened without the approval of Audit Committee.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	No	As per Annexure A
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	As per Annexure A
11.	Actions taken by SEBI or Stock Exchange(s), if any:		As confirmed by the

S. Athavale



|| श्री गुरुदेव दत्त ||

Shreyas Athavale & Co.

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk,
Kalyan West - 421 301

Mobile - 9920700528

E-mail - shreyasathavaleandco@gmail.com

	No Action has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	management no action was taken against the listed entity/ its promoters/ its directors/ its subsidiaries.
12.	Resignation of the statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with provisions of the LODR Regulations by listed entities.	NA	There were no such cases during the period under review.
13.	Additional non-compliances, if any: No additional non-compliance observed for all SEBI regulations/ circulars/ guidance notes, etc.	Yes	None

*Observations/Remarks by PCS are mandatory if the Compliance Status is provided as 'No' or 'NA'.

Assumptions and Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI LODR and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Shreyas Athavale & Co.



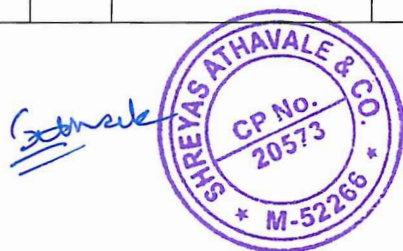
(CS Shreyas Athavale)
Proprietor
Membership No.: A52266
COP: 20573
Peer Review Firm No.: 4153/2023
UDIN: A052266G002162297

Date: 02/12/2025

Place: Kalyan

ANNEXURE: A

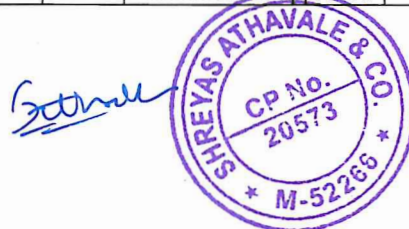
Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation /Circular No.	Deviation	Action Taken	Type of Action Taken	Details of Violation	Fine Amount	Observations/Remarks of Practising Company Secretary	Management Response	Remarks
1	SEBI (LODR) Regulations, 2015	Reg 44 (3)	Delay in submission of Voting Results of the Postal Ballot Notice 11.03.2023.	NSE/ BSE	Fine	Delay in submission of Voting Results of the Postal Ballot Notice 11.03.2023.	Rupees 10000/- by NSE and BSE each, plus applicable taxes	On verification of the records, documents, filings, and explanations furnished by the Company, it is observed that there was a delay in submission of voting results to the Stock Exchange(s) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said regulation mandates listed entities to submit voting results within 48 hours of conclusion of the general meeting / end of the voting period in case of postal ballot.	As instructed by the Exchanges, the Company has paid the Penalties and informed the same to the Exchanges and also placed the same fact before the Board of Directors as per Reg 17 (7) of SEBI (LODR) Regulations, 2015.	-
2	SEBI (LODR) Regulations, 2015	Reg 33	Delay in submission of Unaudited Financial Results for Quarter ended Q 1 of FY 2023-24	NSE/B SE	Fine	Delay in submission of Unaudited Financial Results for Quarter ended Q 1 of FY 2023-24	Rupees 20000/- by NSE and BSE each, plus	On verification of the records, documents, filings, and explanations furnished by the Company, it is observed that there was a delay in submission of Unaudited	As instructed by the Exchanges, the Company has paid the Penalties and informed the same to the Exchanges and also placed the same fact before the Board of Directors as per	-



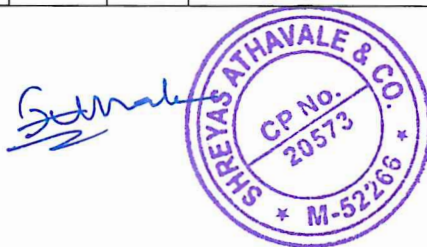
							applicab le taxes	Financial Results for the Quarter 1 of FY 23-24 to the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said regulation mandates listed entities to submit voting results within thirty minutes of conclusion of the Board meeting.	Reg 17 (7) of SEBI (LODR) Regulations, 2015.	
3	SEBI (LODR) Regulations, 2015	Reg 33	Delay in submission of Unaudited Financial Results for Quarter ended Q 3 of FY 2023-24	NSE	Fine	Delay in submission of Unaudited Financial Results for Quarter ended Q 3 of FY 2023-24	Rupees 5000/- by NSE plus applicab le taxes	Based on the verification of the records, filings made on the stock exchange portals, explanations furnished by the Company, it is observed that the Company had delayed submission of its financial results for the Quarter 3 of FY 2023-24. The said regulation mandates listed entities to submit voting results within thirty minutes of conclusion of the Board meeting	As instructed by the Exchanges, the Company has paid the said Penalty and accordingly informed the same the Stock Exchanges.	
4	SEBI (LODR) Regulations, 2015		The Company had disclosed the Results of the Postal Ballot Notice dated 11/03/2023 on 18/04/2023 to the Stock Exchanges along	SEBI	Com muni cation	The Company had disclosed the Results of the Postal Ballot Notice dated 11/03/2023 on 18/04/2023 to the Stock Exchanges along	-	It was observed that the Voting Results were submitted in delayed manner and the Voting Results submitted were not consistent with the	As instructed by SEBI and pursuant to Regulation 30 of SEBI (LODR), Regulations 2015, the Company gave the Disclosure of this letter to	



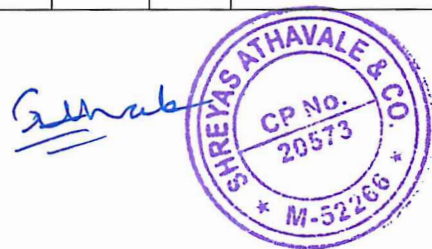
			<p>with the Scrutinizer's Report dated 12/04/2023 in which it was stated the Resolutions regarding Company selling its Material & Wholly Owned Subsidiary MEP Infrastructure Private Limited (MIPL) to another of its Wholly Owned Subsidiary viz. Mhaiskar Toll Road Private Limited (MTRPL) and consequently MIPL would become a stepped down subsidiary of the Company and further dispose off controlling stake in step down subsidiary viz. MIPL to another entity (Earlier Neo Star Infraprojects Private Limited in April 2022 and later to Ashmi Road Carriers Pvt Ltd in February/March 2023) and the above resolutions were voted against and could not be passed as per Scrutinizer's Report, however the Company had declared the said resolutions as approved</p>			<p>with the Scrutinizer's Report dated 12/04/2023 in which it was stated the Resolutions regarding Company selling its Material & Wholly Owned Subsidiary MEP Infrastructure Private Limited (MIPL) to another of its Wholly Owned Subsidiary viz. Mhaiskar Toll Road Private Limited (MTRPL) and consequently MIPL would become a stepped down subsidiary of the Company and further dispose off controlling stake in step down subsidiary viz. MIPL to another entity (Earlier Neo Star Infraprojects Private Limited in April 2022 and later to Ashmi Road Carriers Pvt Ltd in February/March 2023) and the above resolutions were voted against and could not be passed as per Scrutinizer's Report, however the Company had declared the said resolutions as approved</p>		<p>Scrutinizer's Report dated 12/04/2024. The Company declared the said resolutions as passed with a note which could not be passed as per electronic voting system.</p>	<p>the Stock Exchanges and did not proceed further to act upon these Resolutions and abide by the SEBI Instructions.</p>	
--	--	--	--	--	--	--	--	--	--	--



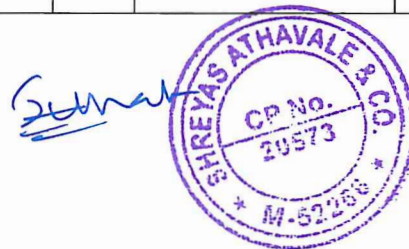
			by the Shareholders along with the notes in the said Disclosure. SEBI took note of the same and has advised the Company vide its letter dated 24/01/2024 not to act on any of the above transactions and mentioned that the said resolutions cannot be considered as passed. The said disclosure was submitted to the Exchanges on 01/02/2024.			by the Shareholders along with the notes in the said Disclosure. SEBI took note of the same and has advised the Company vide its letter dated 24/01/2024 not to act on any of the above transactions and mentioned that the said resolutions cannot be considered as passed. The said disclosure was submitted to the Exchanges on 01/02/2024.				
5	SEBI Circular	SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/140 dated 21st November, 2019	Non-Disclosure of Disclosure related to Defaults of repayment of loans including revolving facilities like cash credit from Banks/Financial Institutions	SEBI Circular	-	Non-Disclosure of Disclosure related to Defaults of repayment of loans including revolving facilities like cash credit from Banks/Financial Institutions	-	Company has not given Disclosures related to related to Defaults of repayment of loans including revolving facilities like cash credit from Banks/Financial Institutions with reference to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/140 dated 21st November, 2019	The Company has given the said disclosure during the review period on 02/02/2024 and onwards.	-
6	SEBI (LODR) Regulations, 2015	Reg. 30	Non-Disclosure of material event	Show Cause Notice by SEBI	-	Non-Disclosure of material event	-	The Company did not give disclosure related to Warrant of Distress received from Municipal Corporation of Delhi by its Subsidiaries under	We hereby submit that with regard to the Disclosure to the Stock Exchanges, the Shares of said material subsidiary are	-



							Reg 30 of SEBI (LODR) Regulations, 2015 as Material event	already encumbered with the lenders for various financial facilities availed by the Subsidiaries. On account of such encumbrances, the Company does not have the ability to sell the said shares, a further restraint in terms of the Warrants of Distress was deemed as not material. The receipt of the Warrant of Distress in relation to the subsidiaries which are not material was not deemed material because the subsidiaries are not 'material subsidiaries.	
7	SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	Regulation(s) 30(7) / 4(1)(e) / 4(2)(b) / 4(1)(c) / 24(5)	Show Cause Notice from SEBI under Rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995			Show Cause Notice from SEBI under Rule 4(1) of SEBI (Procedure for Holding Inquiry and imposing penalties) Rules, 1995	It was observed that the Company received the adjudication Notice dated 04/03/2024 asking the Company to Show Cause i) in respect of the alleged violation(s) under Regulation(s) 30(7) / 4(1)(e)/4(2)(b)(i) / 4(1)(c) / 24(5) of SEBI (LODR) Regulations 2015 ii) Non - disclosure of loan defaults as per SEBI Circular dated November 21, 2019. The Company has submitted the said Disclosure on February 02, 2024	The disclosure regarding this was submitted to the exchanges on 06/03/2024. We hereby submit that the Company appointed M/s. Cyril Amarchand Mangaldas, Advocates and Solicitors to represent the Company in connection with the adjudication Notice received from SEBI. However meanwhile the Company went under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and NCLT order dated 28th	-



									March, 2024. and a moratorium under section 14 of the Insolvency and Bankruptcy Code, 2016 has come into effect from 28th March, 2024 therefore no further action was taken.	
8	SEBI (LODR) Regulations, 2015 and SEBI Circular	Reg. 30 and SEBI Circular SEBI/HO/CFD/PoD-1/P/CI R/2023/123 dated July 13, 2023	Delay in submission of brief proceedings of Extra Ordinary General Meeting	NSE/BSE	-	Delay in submission of brief proceedings of Extra Ordinary General Meeting	-	On verification it was observed that, Company had submitted the Disclosure on Brief Proceedings of EOGM on 02/03/2024 for the Extra Ordinary General Meeting ("EOGM") held on Friday, 01/03/2024 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 02.40 P.M. The Company was obliged to submit the Brief Proceedings within twelve hours from the conclusion of the EOGM, however, due to oversight we had inadvertently submitted the same within twenty-four hours	The delay in submission was due to inadvertent error and company requested to take a lenient view to the Regulator(s) in this regard.	-
9	SEBI (PIT) Regulations, 2015	3(5) & 3 (6)	Irregularity in SDD Software operation during period under review	-	-	Irregularity in SDD Software operation during period under review	-	It was observed that the SDD software was not irregularly operative the whole year	The SDD Software has been purchased by the Company and was operative during the period under review however due to operational & financial	-



									liquidity issues faced by the Company the vendor discontinued its services for some time during the period under review. However, Company took the necessary steps and resumed the same.	
--	--	--	--	--	--	--	--	--	--	--



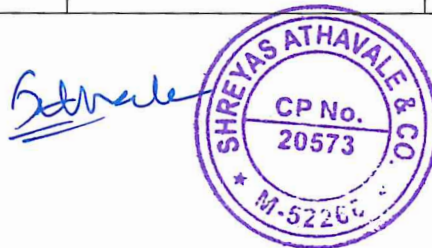
ANNEXURE: B

Sr. No.	Deviation	Observations/Remarks of Practising Company Secretary in the previous report	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
1	For disposing off shares held by listed entity in its Material Subsidiary which resulted into cession of control over Material Subsidiary, the approval of shareholders, as required under Regulation 24(5), has been obtained vide Postal Ballot and not at general meeting.	The approval of shareholders should have been opted at General Meeting	2022-23	Management hereby submits that that the approval obtained for disposal of shareholding of listed entity in MEP Infrastructure Private Limited, its Material Subsidiary, has not been acted upon as it was decided to defer the disposal of shareholding in material subsidiary	The said Resolutions were not considered to be passed as instructed to the Company by SEBI and not acted upon further.
2	Delay in furnishing prior intimation about the meeting of the Board of Directors for the Meeting held on 6 th October, 2022 for fund raising by way of issue of 6,00,00,000 Share Warrants	The listed entity failed to give prompt prior intimation for fund raising at a Board meeting held on 6 th October, 2022. Further the prior intimation of postal ballot that was intended to be held for obtaining approval of shareholders for issue of 6,00,00,000 Share Warrants did not indicate type of issuance as provided in first proviso of Regulation 29(1)(d).	2022-23	<p>We wish to humbly submit that in our intimation letter dated 29th September, 2022 we had mentioned that Board will consider, approve, review, evaluate and finalise proposal/various business plans, which gives liberty to the Board inter alia, to decide upon Preferential Allotment or by way of any other mode under the fund raising concept.</p> <p>Considering the same we have accordingly submitted the intimation on 29th September, 2022 and in line with the same in the Outcome as submitted on 6th October, 2022 we have categorically mentioned and</p>	

Shrab



				covered the element of fund raising i.e. through preferential allotment which is covered under the ambit of evaluating and finalizing the proposal for business strategies for alignment of long-term business.	
3	<p>The listed entity has filed information regarding following events beyond specified time:</p> <ol style="list-style-type: none"> 1. Newspaper advertisement of Postal Ballot notice dated 7th October, 2022. 2. Newspaper advertisement of notice of Extra-Ordinary General Meeting held on 13th February, 2023. 	Intimations were given by the listed entity beyond the time specified in Schedule III	2022-23	Since the newspaper advertisements were published on Saturdays, the intimations to Stock Exchanges were given on next working day i.e. on Monday.	
4	<p>The listed entity has not made simultaneous submission of following notices given to shareholders by advertisement to Stock Exchanges:</p> <ol style="list-style-type: none"> 1. Postal ballot notice dated 21st April which was published in newspaper on 23rd April, 2022; the submission to stock Exchanges was made on 25th April, 2022 2. Postal ballot notice dated 7th October 2022 which was published in newspaper on 8th October 2022; the submission to Stock Exchanges was made on 10th October 2022 3. Notice of Extra Ordinary General Meeting which was published in 	<p>The listed entity has not made simultaneous submission of following notices given to shareholders by advertisement to Stock Exchanges:</p> <ol style="list-style-type: none"> 1. Postal ballot notice dated 21st April which was published in newspaper on 23rd April, 2022; the submission to stock Exchanges was made on 25th April, 2022 	2022-23	Since the newspaper advertisements were published on Saturdays, the intimations to Stock Exchanges were given on next working day i.e. on Monday.	



	<p>newspaper on 21st January 2023; the submission to Stock Exchanges was made on 23rd January 2023.</p>	<p>2. Postal ballot notice dated 7th October 2022 which was published in newspaper on 8th October 2022; the submission to Stock Exchanges was made on 10th October 2022</p> <p>3. Notice of Extra Ordinary General Meeting which was published in newspaper on 21st January 2023; the submission to Stock Exchanges was made on 23rd January 2023.</p>			
5	<p>The listed entity has not submitted a Certificate from the Statutory Auditors to the Stock Exchanges stating that the listed entity as required under Regulation 169 (5) of SEBI (ICDR) Regulations, 2018.</p>		2022-23	<p>The listed entity has not allotted equity shares against the Equity Convertible Warrants. On such allotment of the equity shares listed entity will submit necessary certificate from its Statutory Auditors.</p>	<p>The Company had submitted those Certificates received from its Statutory Auditors GMJ & Co. to the Stock Exchanges while making Listing Applications for the shares allotted on Preferential basis.</p>

